

B H A R A T F O R G E

February 9, 2026

To

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001, Maharashtra, India
Scrip Code: 500493

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India
Symbol: BHARATFORG

Sub. : Update on Board Meeting of the Company

Ref. : Our Stock Exchange Intimation dated February 04, 2026

Dear Sir / Madam,

This has reference to our intimation dated February 04, 2026, wherein we have informed the Stock Exchanges regarding the Board Meeting of the Company scheduled on Thursday, February 12, 2026, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

In this regard, we would like to further inform you that, in the aforesaid Board Meeting, the Board shall also consider the agenda for declaration of Interim Dividend on the equity shares of the Company for the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary & Compliance Officer
Membership No.: A18907



KALYANI

CIN L25209PN1961PLC012046

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